



**Western Washington University Associated Students
Executive Board Meeting Minutes**

April 21, 2023 | 4:00 PM

Attendees:

Sargun Handa, AS President <i>absent</i>	Rahma Iqbal, AS Senate President
Jesus Resendiz-Eyler, AS VP for Governmental Affairs	Boliy Waathan, AS VP for Diversity
Sophie Snyder, AS VP for Student Services <i>absent</i>	Noah Schexnayder, AS VP for Activities
Seb Genge, AS VP for Sustainability <i>absent</i>	

Motions:

- ASWWU-EB-23-S-52 To approve the minutes
- ASWWU-EB-23-S-53 To approve the STF Tech Initiatives
Committee At-Large Students
- ASWWU-EB-23-S-54 To pass the Student Trustee Selection
Committee Charge and Charter

***Jesus Resendiz-Eyler, AS Vice President for Governmental Affairs, called the
meeting to order at 4:11 PM***

I. Approval of the Minutes

- i.* January 12, 2023
- ii.* January 19, 2023

MOTION ASWWU-EB-23-S-52

Motion by Schexnayder

To approve the minutes

Second: Waathan

Motion passed 3-0-1

II. Revisions to the Agenda

- a. Rahma moved the AS Wage Policy – Phase 1 to an information item.

III. Public Forum

IV. Consent Item: STF Tech Initiatives Committee At-Large Students

- a. Gavin Crane
- b. Adriel Brewster
- c. Justin McGlone

MOTION ASWWU-EB-23-S-53

Motion by Rahma

To approve the STF Tech Initiatives Committee At-Large Students

Second: Schexnayder

Motion passed 4-0-0

V. Information Item: AS Wage Policy – Phase 1

- a. Rahma presented the AS Wage Policy – Phase 1. Phase 1 does not require changes in money received, it focuses on updating the Wage Policy document. The Senate is still going over the changes. The Finance Council will look at the Policy as part of their overall review. Kurz said that the current definition of backpay does not cover students. He advised that they slow down to have conversations around these definitions.

VI. Action Item: STSC Charge & Charter

- a. Rahma presented the Student Trustee Selection Committee Charge & Charter.

MOTION ASWWU-EB-23-S-54

Motion by Iqbal

To pass the Student Trustee Selection Committee Charge & Charter

Second: Waathan

Motion passed 4-0-0

VII. Officer Reports

- a.** Schexnayder reported that the Activities Council Charge and Charter is being worked on.
- b.** Boliy reported that she has been revising the job description for the ASVP for Diversity.
- c.** Resendiz-Eyler reported that the LLD has been approved by the LAC. Teagan and he called the City Council members to book meetings for LLD on May 15th. He is working on his Legacy Document.
- d.** Rahma reported that she has started Legacy Document work. STSC will be starting soon. In the Senate, the PLEJ GURs are being worked on as well as the Wage Policy. The Arbitrary Borders work has been halted and will be resumed between the CFPA and the Gallery. The Outreach Taskforce has started putting in orders for stickers, tablecloths, and other materials.

***Jesus Resendiz-Eyler, AS Vice President for Governmental Affairs, adjourned the meeting
at 4:48 PM***